

**MINUTES OF THE SPECIAL MEETING
HELD ON NOVEMBER 01, 2011
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 9:08 A.M. by Beatrice Banyas, Clerk. Board members present were: Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustee's Mark Martin and Al Sorge.

Guests attending were: Mary Ann Price, Autumn Martin, Sharon Carpenter and Terry Pace.

Motion by Banyas, seconded by Smoke, to adopt a resolution to accept Trustee Mark Martin's letter of resignation as Forest Township Trustee as of November 01, 2011. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to adopt a resolution to appoint Mark Martin as Forest Township Supervisor to finish the term of office of Supervisor Valerie Pace following her death starting November 01, 2011. Roll call vote: Sorge, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Clerk Beatrice Banyas administered the oath of office to Mark Martin as Forest Township Supervisor and turned the meeting over to Supervisor Mark Martin.

Motion by Smoke, seconded by Sorge, to accept Mary Ann Price's letter of resignation as Supervisor's Secretary, Assessing Secretary, Planning Commission Recording Secretary and Board of Review Assistant/Secretary. All yes, motion carried.

It was noted that Nancy Woodward had called the clerk's office mentioning an interest in filling the open Trustee seat if and when it became vacant.

Motion by Banyas, seconded by Sorge, to adopt a resolution to appoint Mary Ann Price as Forest Township Trustee to finish Mark Martin's term of office following his resignation as Trustee. Roll call vote: Sorge, yes; Smoke, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to appoint Mary Ann Price as Secretary to the Supervisor and Secretary to the Assessor. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Supervisor Martin adjourned the meeting at 9:18 A.M.

Submitted by Beatrice Banyas - Clerk

